

Minutes For MicroSociety Academy Charter School

Meeting called to order at 7:10 pm August 31, 2015 by Chair Marc Sylvester

Attendance: Thomas Malone, Dave Cronin (on telephone), Cheryl Bean, Amy Bottomley, and Lisa Lanzara-Bazzani

- 1) Marc made a motion to accept the minutes of the 7/13 Public Board Meeting and the minutes of the 8/17 Emergency Board Meeting. Seconded by Cheryl. Motion carried. (Dave abstained.)
- 2) TREASURER'S REPORT: Given by Dave. Tom made a motion to accept the report and changes relative to the parking lot paving, existing change orders, playground area (mulch & fence), and the front door and door near the Micro area. Seconded by Dave. Motion carried.
- 3) There was an anonymous donation of \$15,000.00. MACS will pay cash for the internal phone system and Amy will purchase 6 ENO/Smart boards with the remaining monies. A special THANK YOU to Matt Clermont who pursued Fidelity Investments for the donation!!
- 4) Also, it should be noted that there was a per pupil adequacy increase of \$63 per student. Enrollment update: 97 students
- 5) MACS received 501C3 clearance from the IRS

OLD BUSINESS: tabled until next meeting 9/9/15

HUMAN RESOURCES UPDATE:

Music (A/S BAND): Rachel Jackson (no benefits)

Assistant/Instructional Teacher: Paula Paressini

Grade 5: Antonia "Toni" Carideo: Marc made a motion to hire at \$40,000 70% benefits for single plan. Seconded by Tom. Motion carried.

Next Board Meeting & Friends of MACS on 9/9/15 at 6:30 pm at St. Phillip's. Board meeting & Training at Mill Falls CS –September 23, 2015 at 6:30 pm.

A motion was made by Tom to have an all school field trip on 9/16 to the Audubon in Concord, NH. Seconded by Lisa. Motion carried.

Background checks: 2 people may not have it for Day 1 and will not be alone with children...contingency on successful background check.

A motion was made by Marc to adjourn at 8:20 pm. Seconded by Lisa. Motion carried.